

**CHILDREN & FAMILIES COMMISSION OF FRESNO COUNTY
MEETING AGENDA**

March 7, 2001 – 3:00 p.m.

**University of California Building
550 E. Shaw, Suite 215
Fresno, CA**

1. Approve Commission Minutes – February 6, 2001*
2. Nominate and approve a new Vice-Chair of the Commission* (Gordon)
3. Discuss and approve January 2001 Financial Status Report* (Avery)
4. Report on clarification of elimination of existing County Trust account (Perez)
5. Discuss and approve ICMA Retirement Corporation as the administrator for the Commission staff's retirement plans* (Gordon/Cochran)
6. Discuss and approve the delegation of signatory authorization to the Executive Director for the execution of program contracts* (Gordon)
7. Discuss and approve the Evaluation RFP* (Gordon/Aved/Mendoza)
8. Discuss and approve the Mini-Grant Program process and application* (Gordon/Rogers)
9. Discuss and approve the process for agencies to access the \$4 million set aside for leveraging the State Department of Education's child care and preschool dollars* (Gordon/Rogers)
10. Discuss the general guidelines and the timeline for the second round RFP* (Gordon/Rogers)
11. Information Sharing (Gordon)
12. Future Agenda Items
13. Public Comment

Adjournment

Next Meeting:

Wednesday, April 4, 2001 at 3:00 p.m.

Children and Families Commission of Fresno County

550 E. Shaw, Suite 215

Fresno, CA 93710

*Complete packets will be available for the public at the commission meetings. Interested parties may obtain advance copies of these materials from Jennifer Rogers, Administrative Support at the following address:

550 E. Shaw, Suite 215, Fresno, CA. Phone: (559) 241-6515